

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

February 10, 2009

Pledge of Allegiance

Approval of the minutes of the February 3, 2009 General Session meeting and the February 5, 2009 Briefing.

#### 1. PURCHASING

Resolution No. 103-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$225,150.84)

Resolution No. 104-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$5,562,693.78)

#### 2. BOARD OF COMMISSIONERS

Resolution No. 105-09

Resolution authorizing the issuance of notes in anticipation of bonds in an aggregate principal amount not to exceed \$15,000,000; authorizing the use and delivery of an official statement relating to the notes; and authorizing the execution of a purchase contract providing for the sale of such notes. (Board of Commissioners)

### 3. CORONER

#### Resolution No. 106-09

Resolution authorizing Franklin County Coroner's Office, under the direction of Jan Gorniak, D.O., Coroner, to submit applications and execute project agreements on behalf of Franklin County for 100% federally funded National Institute of Health Grant Opportunities (Coroner)

### 4. SHERIFF

#### Resolution No. 107-09

Resolution authorizing three contracts with Clerrenton Corporation for consulting services involving promotional examinations for FY 2009 (Sheriff) (\$6,115)

### 5. CHILD SUPPORT ENFORCEMENT

#### Resolution No. 108-09

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch (Child Support Enforcement) (\$1,230,788.03)

#### Resolution No. 109-09

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a Contract with the Franklin County Prosecutor's Office (Child Support Enforcement) (\$313,814.65)

### 6. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 110-09

Resolution authorizing the submission of the annual consolidated action plan for the 2009 Department of Housing & Urban Development (HUD) Community Development Block Grant, HOME, American Dream Downpayment and Emergency Shelter Grant funds; to declare consistency with the consolidated plan for 2005-2009; and to amend the FY08 consolidated action plan (Economic Development and Planning)

## 7. PROSECUTING ATTORNEY

### Resolution No. 111-09

Resolution authorizing a transfer of appropriations and an increase in appropriations related to the county's foreclosure intervention and prevention program. (Prosecuting Attorney) (\$240,000)

## 8. COMMUNITY PARTNERSHIPS

### Resolution No. 112-09

Resolution authorizing a collaboration agreement with MAP Furniture Bank to pick up donated used furniture from local residents and deliver the items to low-income families living in Franklin County (Community Partnerships) (\$21,500)

### Resolution No. 113-09

Resolution authorizing a collaboration agreement with the Community Shelter Board to provide services to combat homelessness in our community (up to \$3,000,000) (Community Partnerships)

### Resolution No. 114-09

Resolution authorizing a contract with the Mid-Ohio Foodbank to provide food relief for Franklin County residents in need (Community Partnerships) (\$500,000)

## 9. HUMAN RESOURCES

### Resolution No. 115-09

Resolution approving Personnel Actions (Human Resources)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 116-09

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel regarding labor relations matters during calendar year 2009. (Board of Commissioners)

Resolution No. 117-09

Resolution of the Franklin County Board of Commissioners  
to convene into Executive Session for the purpose of  
considering the purchase or sale of property (Board of  
Commissioners)